

# **REVISED NOTICE**

## **SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION**

### **Commission Staff Meeting**

**DATE: Monday, February 1, 2010**

**TIME: 10:00 a.m.**

**2<sup>nd</sup> Floor Conference Room  
Arizona Corporation Commission  
1200 West Washington  
Phoenix, Arizona 85007**

**This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.**

**The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail [sabernal@azcc.gov](mailto:sabernal@azcc.gov). Requests should be made as early as possible to allow time to arrange the accommodations.**

**ERNEST G. JOHNSON  
Executive Director**

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### **Agenda**

1. Division Updates
2. Legislative Update - Amy Love
3. Discussion, consideration and possible vote on HB 2451/SB 1098 line extensions; utility infrastructure; charges – Amy Love
4. Update, discussion, consideration and/or possible vote concerning budget matters – Ernest Johnson
5. Commission Discussion, Consideration and Possible Vote Regarding Update on Commission's participation in the State Provincial Steering Committee process of the DOE transmission planning grant. - Chairman Mayes

6. Commission Discussion, Consideration and Possible Vote Regarding Update on the Joint ACC, DWR, DEQ Blue Ribbon Water Sustainability Task Force. - Chairman Mayes
7. Commission Discussion, Consideration and Possible Vote Regarding Request from Gov. Brewer that the Commission participate in statewide Solar Task Force. - Chairman Mayes
8. Commission Discussion, Consideration and Possible Vote Regarding possible externalities study in conjunction with Commission Externalities Workshops and possible mechanisms for funding the study; discussion of the state of Utah's externality study and process for conducting the study. - Chairman Mayes
9. Commission Discussion, Consideration and Possible Vote Regarding proposed regional commissioners' meeting on renewable energy transmission expansion plans. Chairman Mayes
10. Commission Discussion and Consideration of processes and procedures related to efficiency and Open Meeting protocols – Chairman Mayes
11. Federal Energy Regulatory Commission (FERC) Docket RP08-426-000 (El Paso Natural Gas Company's 2008 rate filing). Commission update, discussion and consideration concerning matters related to the status of this docket – Staff/Legal

**Note: The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to ARS §§ 38-431.03.A (3) and (4), which will not be open to the public.**